

**Planning/Zoning, Land Design & Development Meeting**  
**Tuesday, March 3, 2009**  
**2:08 P.M.**  
**Third Floor, City Hall**

**Also Present:** **CM Benson**

## AGENDA

**Status:** In-Committee  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

**Discussion:** Dawn Warrick, DPDS, spoke to the item. The Planning Commission hearing was held on February 5, 2009. No one spoke in opposition. The Commission approved the request and made recommendation for approval by the Metro Council. This is in CM Johnson's District. A power point presentation was given. Ms. Warrick gave a brief history of the site. The following were items of discussion and concern:

- For: Tom Owen, Glen Stuckel, Hal Heiner, Jon Ackerson, Cheri Bryant Hamilton, Tina Ward-Pugh, Madonna Flood  
Against: (None)  
Abstain: (None)  
Absent: (None)

R-30-02-09 A RESOLUTION DIRECTING THE PLANNING COMMISSION, THROUGH THE DIVISION OF PLANNING AND DESIGN SERVICES, TO UNDERTAKE A STUDY OF THE AREA IN THE VICINITY OF THE BARDSTOWN ROAD/I-265 INTERCHANGE TO RESOLVE LONG RANGE LAND USE PLANNING AND TRANSPORTATION ISSUES. (August 26, 2009)

**Status:** In-Committee  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:**  
Stuart Benson  
Robin Engel

Motion to Approve made by Glen Stuckel and seconded by Hal Heiner.

**Discussion:** Dawn Warrick, DPDS, spoke to the item. Ms Warrick gave a brief statement relaying Planning and Design Services stand relating to this resolution. The following was discussed:

- Planning and Design Services wants to make sure it is right
- The need to know what is needed when projects come forward

Stuart Benson also spoke regarding this case. The following was also discussed:

- Anticipated cost and where is the funding coming from
  - If the price goes over the amount allotted, District 22 and 20 will make up the difference
- Hope to help business be successful as well as satisfying residents
- Connectivity
- Open Spaces that could possibly be used as roads
- Infrastructure
- Determine the appropriateness of a Regional Center
  - Boundaries of a Regional Center
  - How can people get to a Regional Center in this area
  - How would road network be expanded to accommodate traffic
- Planning and Design will partner with Public Works and possibly contract the study out

Dawn Warrick briefly gave an outline of the process that will take place regarding the study.

This item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Tom Owen, Glen Stuckel, Hal Heiner, Jon Ackerson, Cheri Bryant Hamilton, Tina Ward-Pugh, Madonna Flood

Against: (None)

Abstain: (None)

Absent: (None)

Motion to Adjourn made by Glen Stuckel. Without objection the meeting Adjourned at 2:37 P.M.

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 12, 2009.**

**KQG**